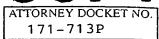
BIRCH, STEWART, KOLASCH & DIRCH

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PLEASE NOTE: YOUMUST COMPLETE THE FOLLOWING:

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title:	Carbonaceous Composite Material, Process For Production Thereof.								
	Fuel Cell Separator	, and Polymer Elect:	rolyte Fuel Cell						
Fill in Appropriate information — For Use		iled on		as					
Without Specification	United States Application Number;								
Attached:	and amended on (if applicable); and/or the specification was filed on as PCT								
	International Application	Number		as PCI					
	amended under PCT Art	icle 19 on	(i	f applicable)					
	·	ewed and understand the contents	s of the above identified specification,						
	I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.								
	I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows.								
	I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:								
	Prior Foreign Application	(s)		Priority Claimed					
nsert Priority nformation:	11-298204	Japan	10/20/1999	x \square					
if appropriate)	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
nsert Provisional	I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.								
Application(s): (if any)	(Application Number)			(Filing Date)					
	(Application Number) (Filing Date)								
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:								
nsert Requested nformation: (if appropriate)	Country	Application !	Number Date of Fili	ng (Month / Day / Year)					
	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of								
nsert Prior U.S.	the prior application and the national or PCT international filing date of this application:								
Application(s):	(Application Number)	(Filing Date)	(Status — putente	tus — putented, pending, abandoned)					
	(Application Number)	(Filing Date	(Status — patento	(Status — patented, pending, abandoned)					

I hereby appoint it o'llowing attorneys to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the attorneys identified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

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PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor:	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE)	DATE*	
Insert Name of Inventor Insert Date This Document is Signed	Kazuo	SAITO	Agree of	W		Oct.2,200	
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Insert Residence -> Insert Citizenship	Chiba-shi, Chiba-ken, Japan Japanese						
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Insert Post Office Address	c/o Nisshinbo Industries, Inc., R&D Center,						
	1-2-3, Onodai, Midori-ku, Chiba-shi, Chiba-ken, Japan						
Full Name of Second Inventor, if any: see above	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE			DATE*	
	Atsushi	HAGIWARA	tital 16			Oct.2,2000	
	Residence (City, State & Countr	•			CITIZENSHIP		
	Chiba-shi, Chiba-ken, Japan				Japanese		
		te Street Address including City, State	•				
	c/o Nisshinbo Industries, Inc., R&D Center, 1-2-3, Onodai, Midori-ku, Chiba-shi, Chiba-ken, Japan						
				apan		1	
Full Name of Third	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE Takashi Mak			DATE	
Inventor, if any see above	Takashi	MAKI	Vakashi Mare	ν		Oct.2,2000	
	Residence (City, State & Countr	•			CITIZENSHIP		
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Full Name of Fourth Inventor, if any	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	_pu		DATE*	
	Atsushi	MIYAZAWA	1.0	23.02	wa.	Oct.2,2000	
see above	Residence (City, State & Country	/)	1 Many C May		CITIZENSHIP	00010,2000	
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Full Name of Fifth	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE			DATE*	
Inventor, if any see above							
	Residence (City, State & Country	1	<u> </u>		CITIZENSHIP		
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	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)						
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